

REGULAR SESSION SEPTEMBER 26, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Leader, Mr. Whiston and Mr. Miller.

Public in attendance: Warren Davis, Bob Sutherland, Alberta Stojkovic (Sentinel) and Shane Farnsworth (Development Office).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF SEPTEMBER 21, 2016: 16-R-606

Mr. Whiston made a motion to approve the minutes of regular session of September 21, 2016, as recorded in the Commissioners Journal # 46.

Mr. Miller duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF
PAY-INS: 16-R-607

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 4201 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$40.62

Pay-in # 4202 Ketterman – City of Galion portion 121-121-40300 \$126.90

Pay-in # 4203 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$58.80

Pay-in # 4204 Chesterville sewer maintenance and operations portion 159-159-40100 \$151.20

Pay- in # 4205 Chesterville sewer debt retirement portion 159-159-50100 \$193.20

Pay-in # 4206 Chesterville sewer asset management portion 159-159-50200 \$16.80

Pay-in # 4207 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$19.88

Pay-in # 4208 Johnsville sewer maintenance and operations portion 100-101-40100 \$85.97

Pay-in # 4209 Johnsville sewer debt retirement portion 100-101-50100 \$57.15

Pay-in # 4210 Payment from Wenmor user monthly user fees 095-215-30200 \$28.65

Pay-in # 4211 Wenmor user monthly debt service fee 095-215-30300 \$343.80

Pay-in # 4212 Wenmor user operations and maintenance fees 095-215-50100 \$200.55

Pay-in # 4227 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$21.00

Pay-in # 4228 Johnsville sewer maintenance and operations portion 100-101-40100 \$90.00

Pay-in # 4229 Johnsville sewer debt retirement portion 100-101-50100 \$60.00

Pay-in # 4230 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$13.54

Pay-in # 4231 Ketterman – City of Galion portion 121-121-40300 \$42.30

Pay-in # 4232 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$50.40

Pay-in # 4233 Chesterville sewer maintenance and operations portion 159-159-40100 \$129.60

Pay- in # 4234 Chesterville sewer debt retirement portion 159-159-50100 \$165.60

Pay-in # 4235 Chesterville sewer asset management portion 159-159-50200 \$14.40

IN THE MATTER OF
TRANSFER OF FUNDS – AUDITOR’S OFFICE: 16-T-111

At the request of Pat Davies, Morrow County Auditor, a motion was made by Mr. Whiston to approve the following transfer of funds:

From 001-007-01099 Salary to 001-007-26013 Contract Services in the amount of \$21,520.00

From 001-007-000050 Medicare to 001-007-26013 Contract Services in the amount of \$ 305.00

From 001-007-299100 PERS to 001-007-26013 Contract Services in the amount of \$ 2,980.00

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES/CSEA/WIA: 16-T-112**

At the request of Don Wake Director of Job and Family Services, a motion was made by Mr. Miller to approve the following transfer of funds:

From 011-046-21001 Social Service Supplies to 011-044-21001 Public Assistance Supplies in the amount of \$5000.00 for operating costs.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” .., Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROPRIATIONS OF UNAPPROPRIATED CERTIFIED MONIES – AUDITOR’S
OFFICE: 16-A- 091**

At the request of Patricia Davies, Morrow County Auditor, a motion was made by Mr. Leader to appropriate from the unappropriated certified monies to the following accounts:

006-040-01099	Salary	\$ 1,000.00
006-040-29100	PERS	\$ 150.00
006-040-29407	Insurance	\$ 4,800.00
006-040-23000	Travel	\$ 1,000.00
006-040-29099	Other Expense	\$ 1,000.00

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF REAPPOINTMENTS AND APPOINTMENT TO THE MORROW COUNTY
ECONOMIC DEVELOPMENT REVOLVING LOAN COMMITTEE: 16-R-608**

WHEREAS, Dan Boysel, Edward Kline and Dan Rogers have been serving and have consented to serve another term as recommended by the Morrow County Economic Development Office; and

WHEREAS, Eric Udhe, Employment Specialist with Morrow County Job and Family Services has agreed to serve on the Revolving Loan Committee as a new appointment.

THEREFORE, Mr. Miller made a motion to approve the reappointments of Dan Boysel, Edward Kline, and Dan Rogers with the terms of September 1, 2016 to August 31, 2019 and the appointment of Eric Udhe with the term of September 1, 2016 to August 31, 2018.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVING FUNDS FOR THE FAMILY AND CHILDREN FIRST COUNCIL (FCFC) FOR
HELP ME GROW AND FAMILY CENTERED SERVICES AND SUPPORT (FCSS): 16-R-
Tabled per Commissioner Miller**

**IN THE MATTER OF
APPROVAL OF CONTRACT CHANGE ORDER FOR BEHELER EXCAVATING
FOR THE I71/SR 95 SEWER EXTENSION PROJECT: 16-R-609**

WHEREAS, the completion date on the project was scheduled for September 30, 2016; and

WHEREAS, there is a need for an extension on the project until 12/31/16 due to delays to agreement with the Village of Chesterville.

THEREFORE, Mr. Miller made a motion to approve the Contract Change Order to extend the contract of Beheler Excavating until 12/31/16.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF CONTRACT BETWEEN THE COUNTY ENGINEER OF MORROW
COUNTY AND MASTERMIND, LLC: 16-R-610**

The Morrow County Engineer has received a grant to enable them to perform a sign safety study and they are requesting the Morrow County Commissioner’s approve the following contract with MasterMind, LLC to assist the County in performing a sign safety study. The Morrow County Engineer will be paying 10% of the total cost, the remainder to be paid by the grant.

CONTRACT

THIS AGREEMENT is made on the 14th day of September 2016 by and between the County Engineer of Morrow County, Ohio to be known hereafter as the County, and MasterMind, LLC., 199 Seatrain Drive Delaware, OH 43015-3407, to be known hereafter as the Contractor, according to the following terms and conditions.

WHEREAS, the County desires to obtain a Contractor to perform traffic safety studies, and

WHEREAS, the Contractor is capable of performing said traffic safety studies and has expressed a willingness to provide same.

NOW THEREFORE, the County and the Contractor, for the considerations hereinafter set forth, agree as follows:

ARTICLE 1 – Scope of Work

The Contractor shall furnish all labor, materials, tools, machinery and appurtenances necessary to perform all work in the execution of a “Sign Inventory/Inspection.” In addition the Contractor shall meet all requirements and specifications set forth in Addendum #1 to this contract.

ARTICLE II – Length of Contract

The work performed under the terms of this Contract shall commence as soon as possible and shall be completed on or before September 30, 2016.

ARTICLE III – The Contract Sum

The County shall pay to the Contractor for the satisfactory performance of Contract as follows: Forty-One Thousand Three-Hundred Sixty dollars (\$41,360.00) for Three-Hundred Seventy Six and 00/100 (376.00) miles of roadway to be inventoried. This also includes the contractors MasterSuite 7 Sign Inventory & Management software along with software training for Two Thousand dollars (\$2,000). Said contract service work and cost listed in Addendum #4 to this contract.

****A complete copy of this contract will be on file with the Morrow County Commissioners.**

THEREFORE, Mr. Leader made a motion to approve the contract with MasterMind, LLC to perform a Sign Inventory/Inspection of 376 miles of County roadway at a cost of \$41,360.00 with all but 10% of this cost being paid by a grant.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-611**

Mr. Whiston made a motion to recess session at 9:10 a.m.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-612**

Mr. Leader made a motion to return to regular session at 10:08 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
BID OPENING – TO SELL/DISPOSE OF 3 VEHICLES UNNEEDED
OBSOLETE OR UNFIT: 16-R-613**

WHEREAS, on September 12, 2016, the Morrow County Commissioner’s approved to sell/discard of 3 unneeded obsolete or unfit motor vehicles; and

WHEREAS, bids were unaccepted this day until 10:00 a.m. where a bid opening was held in the Commissioner’s Hearing Room; and

WHEREAS, the following bids were received:

Vehicle #1 – Auto and Truck Recycling of Marengo	\$185.00
Vehicle #2 – Auto and Truck Recycling of Marengo	\$185.00
Vehicle # 3 – Auto and Truck Recycling of Marengo	\$125.00

THEREFORE, Mr. Miller made a motion to award the bid to Auto and Truck Recycling of Marengo for all 3 vehicles. The successful bidders will have 30 days to complete payment and pick up their vehicle.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “nay” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-614**

Mr. Miller made a motion to recess session at 10:12 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-615**

Mr. Leader made a motion to return to regular session at 12:50 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES-
HEALTH DEPARTMENT FUND 68 – SOLID WASTE: 16-A-92**

At the request of Jill Thompson, Morrow County Health Department, Fiscal Administrative Assistant III, a motion was made by Mr. Miller to appropriate from the unappropriated certified monies to the following accounts:

068-068-00005	Medicare	\$ 348.00
068-068-01099	Salary	\$24,000.00
068-068-21001	Supplies	\$ 500.00
068-068-23000	Travel	\$ 500.00
068-068-29098	Leave	\$ 4,200.00
068-068-29100	PERS	\$ 3,360.00
068-068-29107	Insurance	\$ 2,210.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVING FUNDS FOR THE FAMILY AND CHILDREN FIRST COUNCIL (FCFC) FOR
HELP ME GROW AND FAMILY CENTERED SERVICES AND SUPPORT (FCSS): 16-R-616**

WHEREAS, The Ohio Department of Health has adopted a reimbursement basis for all grants,

WHEREAS, Ohio Mental Health and Addiction Services has adopted a reimbursement basis for all grants,

WHEREAS, This change in policy impacts Morrow County Job and Family Services (MCJFS) does not have local funds available to cover expenditures that are then submitted for future reimbursement,

WHEREAS, It is estimated that \$25,000 will be needed for cash flow to cover expenditures until reimbursement is received, and that the reimbursement can then be used to continue the process of expenditure and reimbursement until the program and or grant is discontinued and reconciled,

THEREFORE, The Family and Children First Council requests that \$20,000 be appropriated to Fund 135, Help Me Grow and \$ 5,000 to Fund 311, Family Centered Services and Support to the Fiscal Agent to address this change in policy.

THEREFORE, Mr. Miller made a motion, to approve the Morrow County Board of Commissioners to provide \$25,000 to the Family and Children First Council

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
SUPPORT OF MENTAL HEALTH LEVY RENEWAL: 16-R-617**

Mr. Miller made a motion that the Morrow County Commissioners endorse the RENEWAL of the Mental Health Levy. The levy is a renewal and will not increase taxes. The levy is vital to county services and 91% of every dollar goes to provide direct services. Vote YES for the Mental Health and Recovery levy.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN RICHARD J MILLER TO SIGN PURCHASE
AGREEMENT FOR THE PURCHASE OF 28 E. HIGH STREET, MT. GILEAD: 16-R-618**

Mr. Whiston made a motion giving approval for Chairman Richard J. Miller to sign the purchase agreement for the purchase of 28 E. High Street, Mt. Gilead, Ohio upon receipt of the purchase agreement drafted by Prosecutor Charles Howland and approved by Judge Lee McClelland. The purchase is to be paid from the Morrow County Municipal Court special project funds.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Whiston.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS